Shahbazian, Steven L. (for Petitioner/Conservator Connie Lynn Rana)
(1) Third Account and Report of Conservator and (2) Petition for Fees

DOB: 2/11/1936  DOB: 2/11/1936  DOB: 2/11/1936  Dob: 2/11/1936  Cont. from 102511  Aff. Sub. Wit.	Age: 75 years	CONNIE DANA Conservator is	NEEDS/PROBLEMS/COMMENTS:
Cont. from 102511  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  V Notice of Hrg  Aff.Pub.  Sp.Ntc.  Detitioner prays for an Order:  Duties/Supp  Duties/Supp  Duties/Supp  Duties/Supp  Dotieons  Video Receipt  C Greport  C Gre	1 <b>1</b> -	CONNIE RANA, Conservator, is	NEEDS) F NODELINIS, COMMUNICIANS.
Cont. from 102511	565. 2/11/1330		states Counsel advises the court that no conservatorship has been filed in Nevada.
Aff.Sub.Wit.   Beginning POH- \$442,039.07   Ending POH- \$496,754.10     Inventory	Cont. from 102511	Accounting - \$782 880 76	
Inventory	1	Beginning POH- <b>\$642,039.07</b>	
Not.Cred.  Not.Cred.  Notice of Hrg		,	Conservatee to Las Vegas Nevada.
Hrg			conservatorship or its equivalent be
<ul> <li>✓ Aff.Mail</li> <li>✓ Aff.Pub.</li> <li>Sp.Ntc.</li> <li>Pers.Serv.</li> <li>Conf. Screen</li> <li>Letters</li> <li>Duties/Supp</li> <li>Objections</li> <li>Video Receipt</li> <li>CI Report</li> <li>Z620(c)</li> <li>✓ Order</li> <li>Aff. Posting</li> <li>Aff. Posting</li> <li>Status Rpt</li> <li>UCCIEA</li> <li>Citation</li> <li>Aff. Posting</li> <li>Citation</li> <li>In Nevada. Court may want to inquire about the establishment of a conservatorship in Nevada.</li> <li>Disbursement schedule shows payments bi-monthly of \$2,700 to Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana has any relationship to the conservator must not engage his or her family members to provide services to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.</li> <li>Please see additional page</li> <li>Reviewed on: 11/29/11</li> <li>Updates:</li> <li>Recommendation:</li> </ul>	•		-
Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  Conder  Aff. Posting  Aff. Posting  Aff. Posting  Sp.Ntc.  Pers.Serv.  1. Settling and allowing the third account and report and approving and confirming the acts of petitioner as filed;  2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.  Aff. Posting  Aff. Posting  Status Rpt  UCCIEA  Citation  Pers.Serv.  1. Settling and allowing the third account and report and approving and confirming the acts of petitioner as filed;  2. Disbursement schedule shows payments bi-monthly of \$2,700 to Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana has any relationship to the conservator. California Rules of Court 7.1059(a)(4) states the conservator must not engage his or her family members to provide services to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.  Please see additional page Reviewed by: KT Reviewed on: 11/29/11 Updates: Recommendation:	<b>V</b>		about the establishment of a
Pers.Serv.     Conf. Screen     Letters     Duties/Supp     Objections     Video     Receipt     Corder     Corder     Aff. Posting     Aff. Posting     Status Rpt     UCCJEA     Citation     Conf. Screen     Letters     Duties/Supp     Objections     Video     Receipt     Conf. Screen     Letters     Duties/Supp     Objections     Video     Receipt     Conf. Screen     Letters     Duties/Supp     Objections     Video     Receipt     Conf. Screen     Letters     Duties/Supp     Objections     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Conf. Screen     Duties/Supp     Objections     Conf. Screen     Conf. Screen     Duties/Supp     Conf. Screen     Conf.		Datitionar prays for an Ondan	_
Conf. Screen   Letters   Duties/Supp   Objections   Video   Receipt   Cordinary legal services provided to the conservator and the estate during the period of the account.   Aff. Posting   Status Rpt   UCCJEA   Citation      1. Settling and allowing the third account and report and approving and confirming the acts of petitioner as filed;   2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.   Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana has any relationship to the conservator.   California Rules of Court 7.1059(a)(4) states the conservator must not engage his or her family members to provide services to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.   Please see additional page   Reviewed by: KT   Reviewed on: 11/29/11   Updates:   Recommendation:   Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana for rent. The court may relationship these rent payments and whether or not Rana and Rana for rent. The court may relationship these rent payments and whether or not Rana and Rana for rent. The court may relationship these rent payments and whether or not Rana and Rana for rent. The court may relationship these rent payments and whether or not Rana and		Petitioner prays for an Order:	
Letters   account and report and approving and confirming the acts of petitioner as filed;   2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.   2620(c)	Pers.Serv.	1 C.41'	
Duties/Supp  □ Duties/Supp □ Objections □ Video Receipt □ CI Report □ 2620(c) X ✓ Order □ Aff. Posting □ Status Rpt □ UCCJEA □ Citation □ Duties/Supp □ and confirming the acts of petitioner as filed; 2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.    and confirming the acts of petitioner as filed; 2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.    and confirming the acts of petitioner as filed; 2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator the conservator of a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.    Please see additional page   Reviewed by: KT   Reviewed on: 11/29/11   Updates:   Recommendation:   R	Conf. Screen		
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Objections   Video   Receipt   2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.	Duties/Supp		•
Video   Receipt   2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.   Status Rpt   UCCJEA   Citation     2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.   Status Rpt   Status Rpt   Citation     2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.   Please see additional page   Reviewed by: KT   Reviewed on: 11/29/11   Updates: Recommendation:   Recomme	Objections	<u> </u>	
CI Report			states the conservator must not
2620(c)	Receipt		
Corder	CI Report	• • • • • • • • • • • • • • • • • • • •	
during the period of the account.  do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers.  Please see additional page  Reviewed by: KT  Reviewed on: 11/29/11  UCCJEA  Updates:  Recommendation:		the conservator and the estate	
Aff. Posting  Status Rpt  UCCJEA  Citation  Reviewed by: KT  Reviewed on: 11/29/11  Updates:  Recommendation:	<b>√</b> Order	during the period of the account.	do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent
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UCCJEA Updates: Citation Recommendation:			-
Citation Recommendation:			
FTB Notice   File 1 - Parks			
	FTB Notice		File 1 - Parks

## 1 (additional page) Darleen Joyce Parks (CONS/PE)

- Case No. 03CEPR01192
- 3. Disbursement schedule shows several months where it appears the conservatorship is paying the cell phone of the live in care provider Sandra Martin. Court may require clarification.
- 4. Disbursement schedule shows several months where there are two payments per month for Las Vegas Valley Water (utilities), Pesky Pete's Pest control, Embarq (phone), Cox Enterprises (cable service), Southwest Gas (utilities), Republic Service (trash), Nevada Power (utilities). It appears the conservatorship may be paying for more than just the conservatee's expenses. Court may require clarification.
- 5. Disbursement schedule shows items purchased that should be included on the property on hand schedule such as:
  - a. 3/11/08 TV Surround + patio furniture for \$1,723.65
  - b. 4/22/08 Washer and dryer for \$1,578.90
  - c. 12/22/09 firmer sofa(?) for \$2,196.19
- 6. Disbursement schedule shows gifts of cash on 12/28/09 to the conservatee's great nephews, Josh Rana \$250.00 and Jacob Rana \$200.00. California Rules of Court, Rule 7.1059(b)(3) states the conservator must refrain from making loans or gifts of estate property, except as authorized by the court after full disclosure.
- 7. Disbursement schedule shows payments identified as Summerlin Dues (without stating the nature and purpose of the payment) as follows:
  - 4/15/08 \$271.00
  - 4/15/08 \$271.00
  - 8/26/08 \$271.00
  - 8/26/08 \$271.00
- 8. Disbursement schedule shows a transfer correction of \$250.00 on 12/22/08. Court may require clarification.
- 9. Disbursement schedule shows a disbursement for "Home Warranty" in the amount of \$313.95 on 5/27/09. Court may require explanation as to why the conservatorship is paying for home warranty when renting (see item #2 above).
- 10. Need Bank Statements as required by Probate Code 2620(c)(2).
- 11. This conservatorship was established in 2003. Property on hand schedule shows from the 2<sup>nd</sup> account ending on 12/31/2007 shows promissory notes (all apparently established during the 2<sup>nd</sup> account period) as follows:
  - \$38,000 dated 6/27/05 from Aaron Wallace secured by a Deed of Trust with interest at 16% per annum
  - \$252,000.00 dated 7/19/05 from Aaron Wallace secured by a Deed of Trust with interest at 13% per annum.
  - \$60,000.00 dated 10/11/05 from John P. Rana and Kea Rana with interest at 4% per annum. (It appears that John Rana is the son of the petitioner.)

Probate Code §2570 requires the Conservator to obtain prior court approval before investing money of the estate. There is nothing in the file to indicate the conservator obtained permission from the Court to invest money of the estate.

- 12. Property on hand schedule for this (the 3<sup>rd</sup>) accounting shows two promissory notes as follows:
  - \$95,000 secured by 1209 Coral Isle Way, Las Vegas, NV with interest at 4% per annum and an outstanding balance of \$95,000.00
  - \$205,000 secured by 11464 Crimson Rock, Las Vegas, NV with interest at 4% per annum an outstanding balance of \$191,286.22.

It appears that the promissory notes in the second account are not the same promissory notes in the third account. What happened to the promissory notes in the second account? Where they paid in full? Need clarification and need change in asset schedule.

Atty

Bagdasarian, Gary G. (for Richard E. Huber - Successor Administrator - Petitioner)

(1) First and Final Account and Report of Successor Administrator and Petition for Settlement Thereof; (2) for Allowance of Administrator and Successor Administrator Compensation for Ordinary Services and Costs; (3) for Allowance of Attorney's Fees for Ordinary and Extraordinary Services and Costs; and (4) for Final Distribution (Prob. C. 10800, 10810, 10811, 10951 & 11600)

DOD:	10-11-06		RICHARD E. HUBER, Successor Administrator, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner.	
			Account period: 6-1-09 through 8-31-11	
		1	Accounting: \$ 2,270,986.53	
	Aff.Sub.Wit.		Beginning POH: \$ 2,269,555.73 Ending POH: \$ 2,212,206.36	
~	Verified		2,212,200.30	
~	Inventory		Statutory Administrators' Compensation:	
~	PTC		\$45,026.00 (\$22,513.00 each to Successor Administrator	
~	Not.Cred.		Richard E. Huber and Former Administrator Adria E.	
~	Notice of Hrg		Underwood)	
~	Aff.Mail	W	Statutory Attorneys' Fees and Costs:	
	Aff.Pub.		\$45,026.00 (\$20,513.00 each to David J. St. Louis and	
	Sp.Ntc.		Wiliam J. Keeler, Jr., of DAK, and \$4,000.00 to Gary G.	
	Pers.Serv.		Bagdasarian per Court Order filed 5-19-11)	
	Conf. Screen			
~	Letters	6-2-09	<ul><li>Extraordinary Attorneys' Fees:</li><li>\$6,000.00 to Wiliam J. Keeler, Jr., of DAK per Order</li></ul>	
	Duties/Supp		Approving Settlement Agreement dated 9-15-11;	
	Objections		• \$6,600.00 to Gary G. Bagdasarian (26.4 hours @	
	Video Receipt		\$250.00/hr per Declaration)	
	CI Report		C-1 (1 477 FO (filling form the )	
<b>~</b>	9202		<b>Costs:</b> \$1,177.50 (filing fees, etc.)	
~	Order		Reserve: \$5,000.00	
	Aff. Posting			Reviewed by: skc
	Status Rpt		Distribution pursuant to Order Approving Settlement	Reviewed on: 11-29-11
	UCCJEA		Agreement filed 9-15-11:	Updates:
	Citation		Adria E. Underwood: \$220,000.00	Recommendation:
N/A	FTB Notice		Auria L. Oriuer wood. 3220,000.00	File 2 - Gardner
			Doredda Francine Grossman, Trustee of the James D. Gardner, Jr., Testamentary Trust FBO Danielle Francine Ricchiuti: \$941,688.43, plus 50% of any property not now known or discovered  Valerie Pearce, as Guardian of the Estate of James Gardner, III, : \$941,688.43, plus 50% of any property not now known or discovered, less the sums of \$59,004.30 fees and \$5,285.67 costs payable to Wild, Carter & Tipton per Order filed 9-29-11 in 07CEPR00723	

Rindlisbacher, Curtis D. (for Naglaa K. Alameldin – Sister – Administrator)

Shahbazian, Steven L. (for Roli Elsotari)

Probate Status Hearing Re: (1) Status Report of Administration of Estate and (2) Petition to Approve First Account (Prob. C. 12201 and 10950)

		NAGLAA K. ALAMELDIN, sister / Administrator with full IAEA	NEEDS/PROBLEMS/COMMENTS:
DOD: 11-6-06		with bond of \$190,000.00, is Petitioner. (Appointed 1-2-07)	(Page 1 of 3)
DOD. 11-0-00		Account period: 11-6-06 through 9-20-10	Note: Page 3B is Attorney McCloskey's
Cont. from: 110110, 120610, 012711, 042811,		Accounting: \$ 507,501.26 Beginning POH: \$ 477,653.43 Ending POH: \$ 105,275.67	(former attorneys for Administrator) Petition for Ordinary and Extraordinary Attorney's Fees and Costs.
070711, 081811, 091411			Note: Roli Elsotari (Decedent's ex-wife)
Aff.Sub.Wit.		Administrator: \$ 5,944.34 (Note: Petition does not appear to request statutory	filed a petition to remove Administrator on 2-3-10, which was denied on 7-13-10.
✓ Verified		commissions at this time.)	On that date, the minute order states Atty
✓ Inventory	Χ	Administrator: \$ 11,424.99	Rindlisbacher will file an interim
✓ PTC		(Reimburse for costs of administration and repairs to	accounting; status hearing set for 9-21-10.
✓ Not.Cred.		residence – This amount is included in the Ending POH figure	This Status Report and Account (the
✓ Notice of Hrg		as a Note Payable.)	interim accounting) was filed 9-21-10 and
✓ Aff.Mail	W	Attorney: \$ 5,944.34 *	heard on 11-1-10, and was continued to 12-6-10, 1-27-11, 4-28-11, and 7-7-11.
Aff.Pub.		*Petitioner proposes to split statutory attorney fees between	The following issues remain regarding this
Sp.Ntc.		current attorneys and former attorneys Tuttle & McCloskey,	petition: See Page 2, 3.
Pers.Serv.		who have filed a Creditor's Claim for \$2,140.00, which has not yet been approved by the court or paid, and \$3,500.00	
Conf. Screen		estimated statutory fees. This split has not yet been agreed	Declaration filed 9-13-11 addresses the
Letters		upon yet. Petition does not appear to request payment of	issues noted on Page 2 and 3 and requests
Duties/Supp		these fees.	an additional 30 days to correct the
Objections		Petitioner states the estate is <u>not</u> in a position to be closed	inventory and file an amended account.
Video Receipt		because Petitioner has not been able to collect the amounts	As of 11-29-11, nothing further has been
CI Report		owed to the estate by Roli Elsotari and the estate is	filed.
<b>y</b> 9202		insolvent.	
Order	Χ	Petitioner requests that the administration of the estate	
Aff. Posting		continue until Roli Elsotari has repaid the sums owed to the	
Status Rpt		estate or other satisfactory arrangements approved by the	Contacts: Reviewed 11-29-11
UCCJEA		Court are made for repayment of those sums.	Recommendation:
Citation		Petitioner prays for an Order:	Reviewed by: skc
N/A FTB Notice		<ol> <li>Confirming and approving all acts of Petitioner;</li> <li>Settling and approving the First account;</li> <li>Authorizing reimbursement to Petitioner for costs of \$11,424.99</li> <li>Continuing administration of the estate until Roli Elsotari has repaid the sums owed to the estate or other satisfactory arrangements approved by the Court are made for repayment of those sums; and</li> <li>Such further orders as the court deems appropriate.</li> <li>Declaration filed 8-18-11 addresses the Bank of America creditor's claim.</li> <li>Minute Order 8-18-11: Counsel requests a continuance to resolve the other issues.</li> </ol>	File 3 - Alameldin

3A Tarek K. Alameldin (Estate)

Case No. 06CEPR01226

Atty Rindlisbacher, Curtis D. (for Naglaa K. Alameldin – Sister – Administrator)

Atty Shahbazian, Steven L. (for Roli Elsotari)

(1) Status Report of Administration of Estate and (2) Petition to Approve First Account (Prob. C. 12201 and 10950)

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 2 of 3):

- 1. Inventory and Appraisal filed 3-23-10 and Amended I&A filed 9-13-11 appear to contain items appraised by Petitioner on Attachment 1 that should have been appraised by Probate Referee on Attachment 2 per Probate Code §8901:
  - Warrant dated 11-15-06 valued at \$13,618.19
  - Warrant dated 5-21-07 valued at \$232.61
  - Warrant dated 7-3-07 valued at \$18.41

**Note:** Descriptions of warrants state:

"paid to Roli Elsotari (per Order of Fresno County Superior Court, sustained on appeal, this asset belongs to estate)."

<u>Note</u>: Petition addresses the warrants at #3 and #5, as judgments and states interest is accruing and Petitioner plans to levy Ms. Elsotari's wages to enforce the judgment.

Declaration filed 9-13-11 states that the warrants were properly inventoried because at the time of his death, these warrants represented wages and vacation compensation owed to Decedent by CSUF at the time of his death. They were paid to Roli Elsotary pursuant to a beneficiary designation, and Petitioner sought judicial relief for an order that she be required to pay those monies back to the estate.

2. Inventory and Appraisal filed 3-23-10 includes "TD Ameritrade Investment Account" valued at \$108,013.63 by Administrator on Attachment 1. Petition states this is a money market account, which means that appraisal on Attachment 1 is appropriate per Probate Code §8901(d); however, the Petition further states that Decedent had "shorted" a number of stocks against this account and Administrator repaid the loan by purchasing the stocks that had been shorted by Decedent and selling them the same day at a gain of \$29,394.36. The court may require further information regarding whether appraisal of this item as a cash asset (including loan and repayment) is appropriate or whether the loan within the asset warrants appraisal by Probate Referee.

<u>Note</u>: Minute Order 4-28-11 states Atty Rindlisbacher represents the account was properly accounted for; however, the minute order does not reflect action by the court on the representation. The item remains noted.

Declaration filed 9-13-11 states the item is property appraised on Attachment 1.

**SEE PAGE 3** 

## 3 Tarek K. Alameldin (Estate)

Case No. 06CEPR01226

Atty Rindlisbacher, Curtis D. (for Naglaa K. Alameldin – Sister – Administrator)

Atty Shahbazian, Steven L. (for Roli Elsotari)

(1) Status Report of Administration of Estate and (2) Petition to Approve First Account (Prob. C. 12201 and 10950)

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 3 of 3):

3. Need Allowance or Rejection of Creditor's Claims:

-Tuttle & McCloskey (former attorneys for Administrator) (filed 6-5-07) \$2,140.00 for Extraordinary Fees and \$3,500.00 estimated Statutory Fees (Total \$5,640.00).

- Bank of America \$311.50 (filed 8-27-07)
- Bank of America \$40,978.89 (filed 8-27-07)

<u>Note</u>: Itemization attached for the \$2,140.00 includes 9.25 attorney hours @ \$220.00/hour and 1.5 paralegal hours @ \$70.00/hour. Page 3B is a separate petition for these fees.

Note: Petition states Bank of America was paid \$37,000.00; however, no Allowance or Satisfaction has been filed.

Note: Petition states Bank of America claim for \$311.50 is still pending.

Note: Declaration filed 8-18-11 provides a letter from Bank of America indicating settlement and receipt of \$37,000.00; however, the account number referenced on the letter does not match the account number referenced on either B of A creditor's claim. Need clarification.

Declaration filed 9-13-11 states Petitioner is researching to find out why the account numbers don't match., and the small claim is still pending.

4. Petition appears to use <u>net</u> figures instead of <u>gross</u> figures for calculation of gains and losses (vehicles, personal property). <u>This affects</u> the balance of the account.

Declaration filed 9-13-11 states Petitioner is correcting the accounting to use gross figures and will be filing an amended and corrected account.

5. Petition states the Guaranty Bank balance was transferred to the California State Controller's Office and Petitioner is submitting paperwork to collect this amount. Court may require additional information.

Declaration filed 9-13-11 states this item is pending. Petitioner was recently notified that there may be another asset that was previously unknown that may be a part of the estate.

6. Petition states Attorney Fees are to be split between Administrator's current and former attorneys however, Petition does not indicate the allocation of the split, and further states this has not yet been agreed upon. Need clarification.

Note: Petition does not appear to request payment of fees at this time.

This is currently being addressed via separate petition (See Page 3B).

7. Need Order.

Note: Based on the above items, the Court may require amended or corrected Inventory and Appraisals and/or Account.

## Adam Jacob Franco Special Needs Trust

Case No. 08CEPR00193

Pape, Jeffrey B. (for Bridgette I. Franco – Trustee – Petitioner)

Petition for Order Dispensing Accountings (Prob. C. 2620(a), 2628)

Age: 7	,
DOB:	11-14-04
<i>P</i>	Aff.Sub.Wit.
<b>٧</b>	/erified
1	nventory
F	PTC
N	Not.Cred.
N	Notice of Hrg
<i>P</i>	Aff.Mail
P	Aff.Pub.
S	p.Ntc.
F	Pers.Serv.
(	Conf. Screen
L	etters
C	Outies/Supp
	Objections
=	/ideo Receipt
=	CI Report
	202
-	Order
	Aff. Posting
	tatus Rpt
	JCCJEA
(	Citation
F	TB Notice

Atty

**BRIDGETTE I. FRANCO**, Trustee, is Petitioner.

**Petitioner states** the second account covering the period from 4-16-09 through 4-15-11 was settled on 8-4-11, and since that date, the trust property on hand consists of a residence valued at \$346,886.00.

There are no other assets. The trust did not have any income for the prior account period and will not have any income in the future. Good cause exists for dispensing with the presentation of future accounts for this special needs trust.

Petitioner prays for an Order that, except on termination of the trust or unless otherwise ordered by the Court, the Court dispense with the requirement that the Trustee present a report and accounting of the assets of the trust estate for settlement and allowance.

#### **NEEDS/PROBLEMS/COMMENTS:**

 Need new order. The order should include language pursuant to Probate Code §2628(c)
 (For a period where all conditions of §2628(a) are not satisfied, an

account shall be presented.)

 If accountings are dispensed, the Court may continue to set status hearings at one or two year intervals and require brief status reports (in lieu of full accountings) to ensure upkeep of the trust asset, such as property taxes, etc.

<u>Note</u>: A status hearing for filing of the third account is currently set for 8-8-13.

Reviewed by: skc
Reviewed on: 11-29-11
Updates:
Recommendation:
File 4 - Franco

Atty

Larson, Timothy J. (for Rosemary Lopez – Administrator)

(1) Petition for Settlement of First and Final Account and for (2) Final Distribution, for (3) Allowance of Compensation for Ordinary Services as Administrator, and for (4) Allowance of Ordinary and Extraordinary Attorneys' Fees and Costs, and (5) Allowing Assumption of Funeral Debt by Petitioner Individually (Prob. C. 1060 et seq, 10800, 10801, 10810, 10811, 12200)

[DO	D: 04/08/09	ROSEMARY LOPEZ,		NEEDS/PROBLEMS/COMMENTS:
	D. 04/08/09	Petitioner.	Aummstrator, is	NEEDS/ PROBLEMIS/ COMMENTS.
		remoner.		CONTINUED FROM 11/15/11
-		Account period: 04/08/0	09 – 08/31/11	Minute Order from 11/15/11 hearing
				states: The Court directs Mr. Cuykendall to
Cor	nt. from 111511	Accounting -	\$383,192.49	contact Mr. Larson regarding any money
	Aff.Sub.Wit.	Beginning POH -	\$334,423.08	he believes is owed to him. Matter
✓	Verified	Ending POH -	\$150,172.19	continued to 12/06/11.
$\checkmark$	Inventory	(\$	146,691.19 is cash)	As of 11/29/11, no additional documents
✓	PTC	A 1	φ10 <b>5</b> 40 <b>3</b> 1	have been filed.
✓	Not.Cred.	Administrator -	\$10,549.31	nave been med.
✓	Notice of		(statutory)	
	Hrg	Attorney -	\$10,549.31	
✓	Aff.Mail w/	1 subtricy -	(statutory)	
	Aff.Pub.		(Statutory)	
	Sp.Ntc.	Attorney x/o fees -	\$7,716.00	
	Pers.Serv.	(for recovery of estate as		
	Conf. Screen	estate assets from creditor	,	
	<b>Letters</b> 11/16/09	analysis related to cance	·	
	Duties/Supp	locating heir, obtaining e	estate documents	
	Objections	from third parties)		
	Video	Costs -	\$4,190.85	
	Receipt	(filing fees, publication,	. ,	
	CI Report	bond premium, certified		
<b>√</b>	9202	referee, service of proces		
<b>√</b>	Order			
	Aff. Posting	Closing -	\$13,000.00	Reviewed by: JF
	Status Rpt			Reviewed by: 31  Reviewed on: 11/29/11
	UCCJEA	Distribution, pursuant	to intestate	Updates:
	Citation	succession, is to:		Recommendation:
<b>√</b>	FTB Notice	Rosemary Lopez -	\$49,823.36	File 5 - Lopez
		cash, plus jewelry valued	,	
		total distribution of \$52,0	-	
		ν του		
		Elisa Lopez -	\$49,823.36	
		cash, plus jewelry valued	*	
		total distribution of \$52,0		

Atty

Bagdasarian, Gary G., sole practitioner (for Amelia Cortesi and Catherine Brown, Co-Conservators)

(1) First and Final Account and Report of Co-Conservators, (2) Petition for Conservators' Compensation, for (3) Attorneys' Fees and Costs Advanced, for (4) Termination of Conservatorship of the Estate Only and for (5) Authority to Distribute Funds to Revocable Living Trust (Prob. C. 1861(a)(1), 1863(c), 2620, 2640)

A = OF	AMELIA COPTECT LCATHEDINE DOWN	F
Age: 85 years	AMELIA CORTESI and CATHERINE BROWN,	NEEDS/PROBLEMS/COMMENTS:
DOB:	step-daughters and Co-Conservators of the Person and Estate appointed on 4/26/2011, are Petitioners.	1. Final Inventory and Appraisal
10/19/1926	Estate appointed on 4/20/2011, are rentioners.	filed 7/21/2011 shows in Item 1
	Account period: 4/26/2011 – 8/31/2011	of Page 2 an estate value of
	Accounting - \$74,923.37	\$74,861.20, while <i>Attachment 1</i>
Cont. from	Beginning POH - <b>\$74,861.20</b>	of the inventory shows an
Aff.Sub.Wit.	Ending POH - <b>\$74,923.37</b>	estate value of \$74,795.19 (a difference of \$66.01.)
✓ Verified	(all cash)	Additionally, the bank account
✓ Inventory		indicated on the <i>Inventory and</i>
	Co- Conservator - <b>\$786.08</b>	Appraisal is listed as the same
PTC	(Amelia Cortesi; per Declaration, for 25.75 hours @	account number that is listed
Not.Cred.	\$20/hr totaling \$515.00; 460.94 miles at \$0.51/mile	on the Order for Substituted
✓ Notice of	totaling \$235.08; \$36.00 for reimbursement for office	Judgment to Transfer Assets to
Hrg	supplies;)	Revocable Living Trust signed
<b>Aff.Mail</b> ₩	Co- Conservator - \$264.24	on 9/8/2011 for apparently different bank accounts, as the
Aff.Pub.	(Catherine Brown; per Declaration, for 7.5 hours @	banking institutions listed are
	\$20/hr totaling \$150.00; [224] miles at \$0.51/mile	different without explanation
Sp.Ntc.	totaling \$114.24;)	(Bank of America is listed on
Pers.Serv.		the inventory and Beginning
Conf.	Attorney - \$8,275.00	Property on Hand schedule,
Screen	(per Declaration and itemization, for 29.10 hours @	and Wells Fargo Bank is listed
Letters	\$250/hr totaling \$7,275.00 for creation of	on the Order for Substituted
Duties/S	conservatorship; and 4.0 hours @ \$250/hr for	Judgment and the Ending
Objections	preparation of the accounting totaling \$1,000.00;)	Property on Hand schedule.)
Video	range and	While it appears this difference may be due to the
Receipt	Attorney Costs - [\$855.50]	change from Conservatorship
✓ CI Report	(certified copies, filing fees; less deduction for charge for	to Trust accounts, need
9202 X	copy of Court file per Local Rule 7.17(B)(1);)	clarification as to the accurate
✓ Order	Detition and state on Outsufer C. L. C. L. L.	account information for the
	Petitioners state an Order for Substituted Judgment to	Conservatorship estate that
	Transfer Assets to Revocable Living Trust was filed	Petitioner now seeks to be
	9/8/2011, authorizing the Co-Conservators to transfer all	distributed to the
	assets of the Conservatorship to Amelia Cortesi and	Conservatee's Living Trust for verification of the information
	Catherine Brown as Trustees of the <b>BENNETT CLAY HALL FAMILY TRUST dated 1/26/1993 and</b>	on the proposed order.
	Amended 9/3/2009.	~Please see additional page~
Aff. Posting	Amenueu 9/5/2009.	Reviewed by: LEG
Status Rpt	<b>Petitioners request</b> that the Conservatorship of the	Reviewed by: 11/30/11
UCCJEA	Person remain and that only the Conservatorship of the	Updates:
Citation	Estate be terminated upon approval of this <i>Petition</i> .	Recommendation:
FTB Notice		File 6 - Hall
		THE STIGHT

## First Additional Page 6, Bennett C. Hall (CONS/PE) Case No. 11CEPR00067

### Petitioners pray for an Order:

- 1. Approving , allowing and settling the First and Final Account and Report of the Co-Conservators, and approving the acts of Petitioners as Co-Conservators;
- 2. Authorizing the Petitioners to pay compensation to the Co-Conservators;
- 3. Authorizing the Petitioners to pay compensation to the Attorney and to pay reimbursement of costs advanced by him;
- 4. Terminating the Conservatorship of the Estate only, and ordering that Amelia Cortesi and Catherine Brown shall remain Co-Conservators of the Person; and
- 5. Directing that any balance of the Conservatorship funds be distributed to Amelia Cortesi and Catherine Brown as Co-Trustees of the **BENNETT CLAY HALL FAMILY TRUST dated 1/26/1993 and Amended 9/3/2009**, pursuant to the *Order for Substituted Judgment to Transfer Assets to Revocable Living Trust* filed on 9/7/2011.

Court Investigator Dina Calvillo's Report was filed on 11/14/2011.

### **NEEDS/PROBLEMS/COMMENTS, continued:**

- 2. Petition states the receipts for Cottonwood Court, Conservatee's care facility from 5/30/2011 9/20/2011 are attached as Exhibit A. However, no such exhibit containing care facility receipts is attached. Need original billing statements and/or receipts for the Conservatee's residential care facility pursuant to Probate Code § 2620(c)(5). (Note: Petition states payments to the facility were made from the Bennett Clay Hall Family Trust.)
- 3. Petition states a confidential filing of the original account statement for the Conservatee's accounts for the account period was made with the Court. However, Court records do not show any bank account statements have been filed in this matter as required pursuant to Probate Code§ 2620(c).
- 4. Declaration of Gary C. Bagdasarian in Support of Request for Fees for Services filed 10/26/2011includes an itemization containing some line items that appear to be clerical tasks that do not seem to warrant charges at the attorney rate of \$250.00, such as, among others not listed below:
  - a. charge of \$125.00 on 3/14/2011: "Drafting and submitting of order to block account;"
  - b. charge of \$150.00 on 4/26/2011: "Drafting of Notice of Conservatee's Rights and Order to block account:"
  - c. charge of \$150.00 on 4/29/2011: "Drafting of Petition to Deposit Funds into Blocked Account and order thereon;"

The above line items describe Judicial Council forms necessitating only checking appropriate boxes on the form rather than any actual "drafting." Additionally, the following itemization does not appear to apply to this Conservatorship:

d. charge of \$125.00 on 4/25/2011: "Drafting of <u>bond application</u> and further drafting of letter and Declaration of Petitioners concerning Probate Conservatorship" (emphasis added). From the inception of this case, there has never been any request to post bond for the Conservatorship estate, as the request was to deposit funds in a blocked account, thus a bond application would not be necessary in this case.

Court may require justification for the reasonableness of such charges to the Conservatorship estate.

~Please see additional page~

## Second Additional Page 6, Bennett C. Hall (CONS/PE) Case No. 11CEPR00067

#### **NEEDS/PROBLEMS/COMMENTS, continued:**

5. Petition requests that the Court terminate the Conservatorship of the Estate and order that Amelia Cortesi and Catherine Brown shall remain Co-Conservators of the Person. Need proposed amended order and letters of Conservatorship reflecting this change in the Conservatorship appointment, specifically noting the order and letters are "amended" and identifying Petitioners as Co-Conservators of the person only.

Note: *Petition* requests reimbursement of costs advanced by the attorney, which includes \$14.00 for copy of Court file. Photocopy expense is considered by the Court as a cost of doing business and is non-reimbursable pursuant to Local Rule 7.17(B)(1). Proposed order has been interlineated to reflect a total cost reimbursement of \$855.50.

Donnelly Family Living Trust Case No. 11CEPR00
Downing, Marcella (for Patricia Helen Perlhefter, Trustee – Petitioner)

First Amended Petition to Accept Resignation and Appoint Successor Trustee (Prob. C. 17200)

Age	e:	PATRICIA PERLHEFTER, Trustee of the DONNELLY FAMILY	NEEDS/PROBLEMS/
DOD:		<b>LIVING TRUST</b> as restated on 1-29-05 (the "Trust"), is Petitioner.	COMMENTS:
		Petitioner states <u>:</u>	
Coı	nt. from	Settlors Bertram James Donnelly and Helen Anna Donnelly are both	
	Aff.Sub.Wit.	deceased.	
٧	Verified	The Trust contains a separate trust for the benefit of the Settlor's	
	Inventory	daughter, MARIE CAROLYN DONNELLY.	
	PTC	Upon Marie's death, any separate trust funds are to be distributed to her	
	Not.Cred.	issue (Michael Jones, Shiela Corrigan and Matthew Jones). The	
٧	Notice of	designated successor trustees have declined to serve.	
	Hrg	• Therefore, pursuant to PrC §§ 17200 (b) (10) and (11),	
٧	Aff.Mail	Petitioner requests to resign as Trustee of the separate trust created	
	Aff.Pub.	for Marie's benefit, and that the Court appoint <b>BRUCE BICKEL</b> as	
	Sp.Ntc.	Successor Trustee of the separate trust. The Beneficiary, Marie	
	Pers.Serv.	Donnelly, has requested that a professional fiduciary be appointed.	
	Conf. Screen	Petitioner further requests that she be granted the authority to	
	Letters	designate one or more successor trustees to serve in the event of	
	Duties/Supp	Trustee's death, disability, or resignation.	
	Objections	• Finally, Petitioner requests, pursuant to PrC§17200 (b)(13),	
	Video	correction of a "minor scrivener's error" in the Trust. The sentence	
	Receipt	designating the purpose of the separate trust for Marie's benefit is	
	CI Report	incomplete and grammatically incorrect. The sentence currently	
	9202	reads:	
٧	Order	"The primary purpose of this trust is to provide a	
	Aff. Posting	supplemental and emergency MARIE CAROLYN	Reviewed by: NRN
	Status Rpt	DONNELLY during her lifetime."	Reviewed on:
		Petitioner requests the following correction (emphasis	11/29/11
	UCCJEA	added):	Updates:
	Citation	"The primary purpose of this trust is to provide a	Recommendation:
	FTB Notice	supplemental and emergency fund to supplement any	File 7 - Donnelly
		public benefits available to MARIE CAROLYN	
		DONNELLY during her lifetime."	
		[Petitioner has listed and has sent notice to the primary beneficiary of this	
		separate trust (Marie), the remainder beneficiaries (Marie's three	
		children), the proposed Successor Trustee (Loree Jones), who consents to	
		appointment, and the named successor trustees, who decline to serve.]	
			7

Janian, Paulette (for Petitioners Jane Ortiz and Martin Mendez)

Amended Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DO	D: 5/3/09		JANE ORTIZ and MARTIN	NEEDS/PROBLEMS/COMMENTS:
	D: 5/3/09  Int. from  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Notice of  Hrg  Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video  Receipt	w/	JANE ORTIZ and MARTIN  MENDEZ, children of the decedent, are petitioners and requests appointment as Administrators without bond.  All heirs waive bond.  Full IAEA – o.k.  Residence: Reedley Publication: Reedley Exponent  Estimated value of the estate: Annual income - \$ 7,200.00 Real property - \$115,000.00 Total - \$122,200.00	NEEDS/PROBLEMS/COMMENTS:  1. Publication does not include all the information on the Notice of Petition to Administer the estate as required by Probate Code §8120. (The publication does not include section 3 — the Petition for probate requests that Jane Ortiz and Martin Mendez be appointed as personal representative to administer the estate of the decedent, section 7 -If you object , section 8 - If you are a creditor , and section 9 - You may examine the file kept by the court )
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 11/29/11
	UCCJEA			Updates:
	Citation	_		Recommendation:
	FTB Notice			File 8 - Mendez

Miguel Martinez Romero (Spousal) Case No. 1
Fanucchi, Edward L. (for Margarita Sanchez Romero – spouse/Petitioner)
Spousal or Domestic Partner Property Petition (Prob. C. 13650)

Age: 10/16/09			MARGARITA SANCHEZ	NEEDS/PROBLEMS/COMMENTS:
			<b>ROMERO</b> , surviving spouse, is	
			Petitioner.	Note:
			2 00.1120.1101.1	Notice has not been given to the
Coi	nt. from		No other proceedings.	decedent's three sons, Michael Romero, Anthony Romero, and Gary Romero.
	Aff.Sub.Wit.		140 other proceedings.	According to the Petition, their
<b>√</b>	Verified		Will dated 07/03/09 and Codicil	whereabouts are unknown and relatives
	Inventory		dated 09/23/09 devises the entire	will not provide addresses for them.
	PTC		estate to spouse, Margarita Sanchez	
	Not.Cred.		Romero.	It is noted that the Codicil to decedent's Will specifically disinherits all three of the
<b>√</b>	Notice of		Komero.	sons.
	Hrg		Petitioner states that she and the	33
✓	Aff.Mail	w/	decedent were married on November	
	Aff.Pub.		5, 2001 in Fresno, and were at the	
	Sp.Ntc.		time of decedent's death, husband	
	Pers.Serv.		and wife. The decedent's assets	
	Conf. Screen		should be passed to Petitioner as the	
	Letters		surviving spouse of the decedent and	
	Duties/Supp		the beneficiary of said assets under	
	Objections		the Last Will of Miguel Martinez	
	Video		Romero.	
	Receipt		Komero.	
	CI Report		Patitionar raquests Court	
	9202		Petitioner requests Court confirmation that decedent's real	
✓	Order			
	Aff. Posting		property located at 35673 W.	Reviewed by: JF
	Status Rpt		Gettysburg, Firebaugh, a 1997	Reviewed on: 11/29/11
	UCCJEA		Chevrolet pickup, and a 1978 Datsun	Updates:
	Citation		pickup passes to her.	Recommendation:
	FTB Notice			File 9 - Romero

Richard C. Tejeda (Det Succ)

Fanucchi, Edward L. (for Virgil Wigley – Petitioner)

Petition to Determine Succession to Real Property (Prob. C. 13151)

DO	D: 11/01/10		VIRGIL WIGLEY, friend, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner.	
				1. Attachment 11A to the Petition
			40 days since DOD.	does not state the decedent's ownership interest in the property
Cor	nt. from			(e.g. 100%, 50%, etc.).
	Aff.Sub.Wit.		No other proceedings.	(6.8. 2007), 2017,
<b>√</b>	Verified		r · · · · · · · · · · · · · · · · · · ·	
	Inventory		I & A - \$60,000.00	
	PTC		,	
	Not.Cred.		Will dated 10/30/10 devises the entire	
✓	Notice of		estate to Virgil Wigley.	
	Hrg		<i>5 5 7</i>	
✓	Aff.Mail	w/	Petitioner requests Court	
	Aff.Pub.		determination that decedent's interest	
	Sp.Ntc.		in real property located at 4631 E.	
	Pers.Serv.		Madison Avenue, Fresno, CA pass to	
	Conf. Screen		him pursuant to decedent's Will.	
	Letters		p	
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: JF
	Status Rpt			Reviewed on: 11/29/11
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 10 - Tejeda

Mitchell J. Bozner (Det Succ)

Teixeira, J. Stanley (for Gary C. Bondi – friend/Petitioner)

Petition to Determine Succession to Real Property (Prob. C. 13151)

Cont. from
Cont. from
Cont. from  Aff.Sub.Wit.  ✓ Verified  Inventory  PTC  Not.Cred.  ✓ Notice of Hrg  ✓ Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  40 days since DOD.  No other proceedings.  I &A - \$91,299.92  Will dated 05/19/03 devises real property located at 105 S. Coalinga Street, Coalinga, CA to Cyril J.  Bozner; and the remainder and residue of the estate to Gary C.  Bondi.  Petitioners request Court determination that decedent's 100% interest in real property located at
Aff.Sub.Wit.  ✓ Verified  Inventory  PTC  Not.Cred.  ✓ Notice of Hrg  ✓ Aff.Mail  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Petitioners request Court  Duties/Supp  Objections  No other proceedings.  Sp1,299.92  Will dated 05/19/03 devises real property located at 105 S. Coalinga Street, Coalinga, CA to Cyril J.  Bozner; and the remainder and residue of the estate to Gary C.  Bondi.  Petitioners request Court determination that decedent's 100% interest in real property located at
Aff.Sub.Wit.  Verified  No other proceedings.  Inventory  PTC  Not.Cred.  Vilidated 05/19/03 devises real property located at 105 S. Coalinga Street, Coalinga, CA to Cyril J.  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Petitioners request Court  Duties/Supp  Objections  No other proceedings.  Psl.,299.92  Will dated 05/19/03 devises real property located at 105 S. Coalinga of the remainder and residue of the estate to Gary C.  Bondi.  Petitioners request Court determination that decedent's 100% interest in real property located at
Inventory   PTC
PTC
Not.Cred.     V Notice of Hrg
✓ Notice of Hrg       Will dated 05/19/03 devises real property located at 105 S. Coalinga         ✓ Aff.Mail       w/o         Aff.Pub.       Bozner; and the remainder and residue of the estate to Gary C.         Pers.Serv.       Bondi.         Letters       Petitioners request Court determination that decedent's 100% interest in real property located at
Hrg
✓ Aff.Mail       w/o         Aff.Pub.       Street, Coalinga, CA to Cyril J.         Bozner; and the remainder and residue of the estate to Gary C.         Pers.Serv.       Bondi.         Letters       Petitioners request Court determination that decedent's 100% interest in real property located at
Aff. Mail w/o Aff. Pub.  Street, Coalinga, CA to Cyril J. Bozner; and the remainder and residue of the estate to Gary C.  Pers. Serv.  Conf. Screen  Letters  Petitioners request Court determination that decedent's 100% interest in real property located at
Aff.Pub. Sp.Ntc. Pers.Serv. Duties/Supp Objections Bozner; and the remainder and residue of the estate to Gary C. Bondi. Petitioners request Court determination that decedent's 100% interest in real property located at
Sp.Ntc.   residue of the estate to Gary C.   Bondi.     Conf. Screen   Letters   Petitioners request Court   Duties/Supp   determination that decedent's 100%   interest in real property located at
Pers.Serv.   Bondi.     Conf. Screen   Petitioners request Court     Duties/Supp   determination that decedent's 100%     Objections   interest in real property located at
Letters   Petitioners request Court   determination that decedent's 100%   interest in real property located at
Duties/Supp   determination that decedent's 100%   interest in real property located at
Duties/Supp   determination that decedent's 100%   interest in real property located at
Objections interest in real property located at
Video 105 S Coalinga Street Coalinga
CA passes to Cyril I Bozner; and
decedent's 100% interest in a Wells
Fargo Chacking Account and an
Fducational Employana Cradit
And to string the viewed by: 31
D 1' Neverted on 11/25/11
UCCJEA Bondi pursuant to decedent's Will. Updates:
Citation Recommendation: SUBMITTED
FTB Notice File 11 – Bozner

Flanigan, Philip M. (for Helen Runnels – daughter/Petitioner)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 06/01/08	HELEN DINNELS daughter is	NEEDS/PROBLEMS/COMMENTS:
DOD: 06/01/08  Cont. from Aff.Sub.Wit.  ✓ Verified Inventory PTC Not.Cred.  ✓ Notice of Hrg	HELEN RUNNELS, daughter, is Petitioner and request appointment as Administrator.  Full IAEA – NEED  Decedent died intestate  Residence: Sanger Publication: NEED  Estimated Value of the Estate:	1. Need affidavit of Publication. 2. Order is marked stating that the decedent died Testate; however the Petition states the decedent died intestate. Need revised Order. 3. Order is marked stating the Bond is not required; however the Petition requests that all funds be placed into a blocked account. Need revised Order.
✓ Aff.Mail w/	Personal property - \$1,000.00	
Aff.Pub. x	T I I I	
Sp.Ntc.	Probate Referee: <b>RICK SMITH</b>	
Pers.Serv.		
Conf. Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
✓ Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 11/29/11
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 12 – Hernandez

Petition for Appointment of Probate Conservator of the Estate (Prob. C. 1820, 1821, 2680-2682)

Age	: 60 years	•	NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:				
	3: 3/5/51		NO ILMI ORINI REQUESTED	NEEDS/TROBLEMS/COMMENTS.				
			PATRICIA A. GAZDA,	Need Court Investigator's Advisement of Rights				
			sister, is Petitioner and	1. Proof of Service by Mail of the Notice of Hearing and Petition				
Con	t. from		requests appointment as	shows Conservatee was sent notice by mail; however,				
	Aff.Sub.Wit.		Conservator of the Estate	pursuant to PrC §2250.2(c), need proof of five (5) court days' service by personal service of <i>Notice</i> and <i>Petition</i> on proposed				
٧	Verified		without bond.	Conservatee.				
	Inventory			2. Need Proof of Service of Notice of Hearing, along with copy of				
	PTC		Estimated value of estate:	the <i>Petition</i> on Central Valley Regional Center (CVRC).				
	Not.Cred.		Personal property \$90,000.00					
٧	Notice of Hrg		Annual income	NOTE: The Petition requests that the Court authorize, pursuant				
٧	Aff.Mail	W	.00	to PrC 2580, the establishment of a pooled special needs trust created pursuant to U.S.C. 1396p(d)(4)(c) and to transfer funds of				
	Aff.Pub.		Total \$90,000.00	Conservatee to the trustee of said trust. If authorized however,				
	Sp.Ntc.		Datition states proposed	any such trust funded by court order must have its terms				
	Pers.Serv.	Χ	Petition states proposed Conservatee is severely	approved by the Court, and be subject to continuing jurisdiction				
٧	Conf. Screen		developmentally disabled and has	of the Court (Cal. Rule of Ct. 7.903, PrC §2580). If authorized, Court may wish to set a status hearing for filing of conservator's				
٧	Letters		the mental capacity of a 6 month-	motion for establishment of said trust and approval of trust				
٧	Duties/Supp		old infant. He is unable to sit up,	terms.				
<u> </u>	Objections		feed himself, or handle any					
٧	Video Receipt		activities of daily living.					
-	CI Report							
٧	9202 Order		The <i>Petition</i> further requests					
V	Aff. Posting		that the Court authorize the	Reviewed by: NRN				
	Status Rpt		establishment of a pooled special needs trust and to transfer funds					
-	UCCJEA		of proposed Conservatee to the	Reviewed on: 11/29/11				
			trustee; the proprosed	Updates:				
٧	Citation		Conservatee is to be receiving	Recommendation:				
	FTB Notice		funds for the SSA in an amount	File 13 – Allen				
			close to \$100,000.00. As the					
			proposed Conservatee is severely					
			disabled and receiving					
			government benefits including SSI and Medi-Cal – as such,					
			Petitioner requests that the Court					
			allow Petitioner to create a					
			special needs trust and to					
			authorized the deposit of funds					
			received from SSI, or any other					
			source, into said trust.					
			PROBATE REFEREE:					
			STEVEN DIEBERT					
			Need Court Investigator's					
			Report					
<u> </u>								

Atty Atty

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Johnny Garcia (Estate) Cas LeVan, Nancy J. (for Lorena Garcia – Daughter – Administrator) **Emerzian, David L (for Omega Ochoa Garcia – Surviving Spouse)** 

### **Further Status Hearing**

DC	D: 2-7-07		LORENA GARCIA, Daughter is Administrator	NEEDS/PROBLEMS/COMMENTS:
			with limited IAEA without bond.	Note: Examiner Notes from the 10-4-11 status
			Letters issued 7-21-08.	hearing with a brief chronology of this case are in the file for reference.
	Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail		On 7-14-09, the Court approved a settlement agreement between Administrator (daughter) and Omega Ochoa Garcia (surviving spouse) and allowed continuation of estate administration pending certain issues:  1) Retrial of the damages portion of Civil Case # 04CECG03607 Garcia v. Roberts; and  2) Receipt of proceeds due from an eminent	1. Need account or current status report.  Examiner notes that Letters issued over 3 years ago and the Court approved continuation of estate administration over 2 years ago.  At recent hearings, status was provided regarding the civil matter; however, account current or status of this estate
	Aff.Pub.		domain matter	is needed if the estate is not in a position to be closed (Probate Code §12200).
H	Sp.Ntc.		a a a a (). The control of the contr	to be closed (Flobate Code \$12200).
	Pers.Serv.		<b>On 10-4-11</b> (the 7 <sup>th</sup> status hearing regarding retrial of the damages issue), Attorney	At hearing on 7-26-11, the Court was
	Conf. Screen		Emerzian advised the Court that a motion for	advised that the estate was awarded \$184,798.00, but a new trial may affect
	Letters		a new trial was denied and an appeal has	that award. The I&A value of the estate as
	Duties/Supp		been filed, and that deposits need to be	of the date of death was \$5,125.00; however, it is unknown if other amounts
	Objections		made. The Court set this hearing for further	have been recovered or received, etc.
	Video Receipt		status.	For example, at this point, what is the
	CI Report		As of 11-29-11, nothing further has been filed	property on hand, and how is it held, etc.?
	9202		in this matter, and Court records do not	
	Order		indicate any further or upcoming hearings in	
	Aff. Posting		the civil matter.	Reviewed by: skc
	Status Rpt	Χ		Reviewed on: 11-29-11
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 14 - Garcia

#### 15 **Thomas James Richardson (Estate)**

**Case No. 09CEPR00375** 

- Nava, Laura (former Administrator) Atty
- Kruthers, Heather H (for the Public Administrator, 1<sup>st</sup> Successor Administrator) Atty
- Georgeson, C. Russell (for James R. Homola and Melinda S. Homola, former business partners)
  Johnson, Summer A. (for Bruce Bickel, 2<sup>nd</sup> Successor/current Administrator) Atty
- Atty

**Probate Status Hearing Re: Filing of the First Account** 

Trobate Status Hearing Ne. Fining of the First Account				
DOD: 04/21/09	LAURA NAVA was appointed Administrator with bond set at	NEEDS/PROBLEMS/		
	100,000.00 on 6/9/09. Bond was never filed and Letters never issued.	COMMENTS:		
	On 1/21/10 the court vacated the order appointing Laura Nava as			
	personal representative and removed her as administrator of the estate. The Court then appointed the Public Administrator with			
Cont. from 031711,	general powers.	Continued from 10/4/11.		
060611, 080411,	general powers.	Continued 11 om 10/4/11.		
100411	Partial No. 1 Inventory & Appraisal filed by Public			
Aff.Sub.Wit.	<b>Administrator on 05/25/10</b> - \$3,325.00.	1. Need current status		
Verified	Final Inventory and Appraisal filed on 7/25/11 - \$3,100.00	report or first account.		
Inventory	On 05/13/10, Public Administrator filed <i>Petition to Appoint</i>	uccount		
PTC	Successor Administrator and Bruce Bickel was appointed			
Not.Cred.	Administrator with general powers with no Bond required on			
Notice of	06/30/10.			
Hrg	On 02/25/11, Successor Administrator filed Amended Petition			
Aff.Mail	for Order to Authorize Transfer of Property Claimed to Belong to			
	Another Person (Probate Code § 850).			
Aff.Pub.	Order Authorizing Transfer of Property Claimed to Belong to			
Sp.Ntc.	Another Person was signed on 3/29/11.			
Pers.Serv.	Status Danant of Drugo Dialed, Suggesson Administrator			
Conf. Screen	Status Report of Bruce Bickel, Successor Administrator, filed on 9/30/11 states the Successor Administrator requests			
Letters	additional time to clear the title issues regarding decedent's			
Duties/Supp	vehicle and additional time to file the First Account and			
Objections	Report concurrently with a Petition to Close and Distribute			
Video	the Estate. Due to the overwhelming number of creditor's			
Receipt	claims filed in this estate and the modest resources available, the Successor Administrator believes that the most			
CI Report	financially prudent course of action is to file the First			
9202	Account concurrently with the Petition to Distribute the			
Order	Estate (thereby relieving the Estate of the obligation of			
Aff. Posting	obligation of the filing fee and the additional cost of	Reviewed by: JF/KT		
	appearance at the hearing). Consequently, Successor	•		
Status Rpt	Administrator respectfully requests the status hearing be continued to December 5, 2011.	Reviewed on: 11/29/11		
UCCJEA	Continued to December 3, 2011.	Updates:		
Citation		Recommendation:		
FTB Notice		File 15 - Richardson		

16A Atty Atty

# In the Matter of the Marylin Minasian Trust Mitchell, Grant N (for Trustee Ronald A. Minasian, Jr.)

Case No. 11CEPR00152

Mitchell, Grant N (for Trustee Ronald A. Minasian, Krause-Cota, Stephanie (for Michael Row)

Status Hearing Re: Terms

	RONALD A. MINASIAN, JR., Trustee	NEEDS/PROBLEMS/COMMENTS:
	filed a Petition to Instruct Trustee as to Sale	
	of Real Property.	Please see page 16B.
_	The Petition was heard on 11/1/11. Minute	
Cont. from	Order states Mr. Mitchell informs the court	
Aff.Sub.Wit.	that they may have an agreement. The Court	
Verified	grants the petition and directs counsel to	
Inventory	indicate in the order that the property be sold	
PTC	to Ronald Minasian for \$329,000.00 and the	
Not.Cred.	terms are to be determined at a later hearing.	
Notice of Hrg	As of 11/30/11 an order has not been submitted.	
Aff.Mail	submitted.	
Aff.Pub.	Please see page 16B for Supplemental	
Sp.Ntc.	Petition to Instruct Trustee as to Sale of Real	
Pers.Serv.	Property.	
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report	=	
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 11/30/11
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 16 - Minasian

16A

Atty Atty

Mitchell, Grant N (for Trustee Ronald A. Minasian, Jr.) Krause-Cota, Stephanie (for Michael Row)

Supplemental Petition to Instruct Trustee as to Sale of Real Property

			RONALD A. MINASIAN, JR., Trustee, is	NE	EDS/PROBLEMS/COMMENTS:
Coi	nt. from Aff.Sub.Wit. Verified Inventory PTC		Petitioner brings this supplemental petition to request that the court instruct Petitioner, as Trustee that he may sell the trust's real property to himself in his individual capacity, on the terms set forth herein.  Petitioner amends and extends the previous accounting through November 15, 2011.	1.	Petitioner's extended accounting includes an entry in the disbursement schedule on 1/25/11 to Verizon for \$48.93. The same entry is also included in the list of Expenses advanced by Petitioner on Behalf of the Trust and therefore appears to be a duplication.
	Not.Cred.		accounting amough two vention 13, 2011.	۷.	Order
	Notice of Hrg		Petitioner states that he and Michael Row, the other residuary beneficiary of the Trust		
<b>√</b>	Aff.Mail	W/	estate, have stipulated, and the Court has		
Ė	Aff.Pub.		ordered pursuant to that stipulation, that petitioner, as Trustee, may sell the Real		
	Sp.Ntc.		Property to himself, in his individual		
	Pers.Serv.		capacity, for \$329,000.		
	Conf. Screen		D. dat		
	Letters		Petitioner proposes to pay the purchase price as follows:		
	Duties/Supp		price as follows.		
	Objections		1. Payment Due from Trust to Petitioner		
	Video		under Secured Promissory Note -		
	Receipt		\$109,619.39.		
	CI Report 9202		a. Petitioner states that shortly after Marylin Minasian's death she		
	Order	Х	owned a combined federal and state		
	Aff. Posting	,,	tax liability of \$95,185.00. The	Rev	viewed by: KT
	Status Rpt		trust contained little or no cash so		viewed on: 11/30/11
	UCCJEA		there was no ability to pay this liability. Therefore, on 6/10/10,	Up	dates:
	Citation		Petitioner loaned the trust the sum		commendation:
	FTB Notice		of \$98,598.00, which was then the combined amount of the estates federal and state tax liability, including interest and penalties.	File	e 16 - Minasian

16B

## 16B (additional page) In the Matter of the Marylin Minasian Trust Case No. 11CEPR00152

- b. The loan is evidenced by a Promissory Note which, in turn was secured by a Deed of Trust on the Real property. The promissory note provides for a simple interest rate of 10% per year on unpaid principal until paid in full. Petitioner is willing to accept an interest rate of 7.5%. The Promissory Note also provides that it shall be repaid upon the sale of the real property.
- c. No portion of the principal or interest on the Promissory Note has been paid and there will be an accrued but unpaid interest on the Promissory Note as of December 6, 2011, in the amount of \$11,021.39, and at \$20.26 per day until the consummation of the sale to Petitioner.

3.	Advances Made on Behalf of the Trust -	\$ 58,966.85

4. Trustee's Fees - \$ 29,525.00

5. Less adjustment for personal effects received by Petitioner - \$10,443.75

Subtotal of amounts owed to Petitioner - \$187,667.49

6. Petitioner's One-half interest in the Real Property - \$70,666.25

a. Petitioner proposes to apply this interest to the Purchase Price by waiving his beneficial interest in the Real Property. (Petitioner states it must be remembered that the value of this beneficial interest will decrease correspondingly by a factor of one-half to the interest continuing to accrue on the Promissory Note.)

7. Cash - \$70,666.25

Total - \$329,000.00

Petitioner prays for an order instructing the Trustee that the Trustee may sell the real property of the Trust to himself, in his individual capacity, on the following terms:

- 1. The purchase price of the real property shall be \$329,000.00;
- 2. The Trustee may apply to the purchase price the amount of principal and interest due him on his loan to the Trust \$109,835.31 as of 12/6/11, and an additional \$20.26 for each day after 12/6/11, until the consummation of the sale.
- 3. The Trustee may apply to the purchase price his advances on behalf of the Trust in the amount of \$58,966.85;
- 4. The Trustee may apply to the purchase price his Trustee fee in the amount of \$29,525.00;
- 5. The total amounts applied to the purchase price shall be decreased in the amount of \$10,443.75;
- 6. The Trustee may apple to the purchase price his ½ beneficial interest in the real property;
- 7. The Trustee shall pay the remainder of the purchase price in cash at the close of escrow.

#### Gabriela Marin, Richard Marin, Daniel Marin, Phillip Marin, Giovanni Marin 17 and Guillermo Marin (GUARD/P) Case No. 09CEPR00391

Marin, Phyllis (pro per Petitioner/mother) **Atty Petition for Visitation** 

			Petition for Visitation
	briela age: 16 ye B: 11/5/1995	ears	PHYLLIS L. MARIN, mother, is petitioner.
	hard age: 14 yea	ars	AUGUSTINE CABRERA, maternal great-aunt,
	B: 1/2/1997		was appointed guardian of Gabriela, Richard and
Daı	niel age: 11 yeaı	rs	Daniel on 1/14/2010.
DOB: 4/2/2000			DODOWIN MODENC
Phillip age: 8 years DOB: 9/27/2003			grandmother, was appointed guardian of Phillip,
Giovanni age: 5 years			Giovanni and Guillermo on 1/14/2010.
	B: 2/6/2006		Father: RICHARD MARIN
	illermo age: 3 ye	ears	Maternal grandmother: <b>EMELIA</b>
	B: 1/2/2008		CABALLERO
Cor	nt. from	ı	-
	Aff.Sub.Wit.		Petitioner states as of March 29, 2009 she has
✓	Verified		not been allowed any contact with her children
	Inventory		either by visitation or by phone. Petitioner states both Augustine Cabrera and Dorothy Moreno
	PTC		have been denying her any contact with her
	Not.Cred.		children. Petitioner states she loves her children
	Notice of	Х	with all her heart and misses them in her life.
	Hrg		Petitioner would like to demonstrate that she is
	Aff.Mail	Х	now capable and able to be the mother her
	Aff.Pub.		children need.
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

**NEEDS/PROBLEMS/COMMENTS:** 

- 1. Need Notice of Hearing.
- 2. Need proof of service of the Notice of Hearing on:
  - a. Augustine Cabrera (guardian)
  - b. Dorothy Moreno (guardian)
  - c. Gabriela Marin (minor, age **16**)
  - d. Richard Marin (minor, age
  - **Richard Marin (father)**
  - **Emelia Caballero (maternal** grandmother)

Reviewed by: KT Reviewed on: 11/29/11 **Updates: Recommendation:** File 17 - Marin

Bolden, Patricia A. (pro per Petitioner/maternal great-grandmother)
Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Δσε	e: 3 years		TEMPORARY EXPIRES 12/6/11	NEEDS/PROBLEMS/COMMENTS:		
_	B: 4/15/08			TELES, I NOBLEMS, COMMENTS.		
			PATRICIA BOLDEN, maternal	1. Petition does not include the names and		
			great-grandmother, is petitioner.	addresses of the paternal grandparents.		
	nt. from 062911 2711 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order	x x x	Father: <b>STEPHEN</b> (last name not listed) – court dispensed with notice by minute order dated 5/9/11.  Mother: <b>TAWAJANAE</b> (last name not listed) court dispensed with notice by minute order dated 10/11/11.  Paternal grandfather: unknown Paternal grandmother: unknown Maternal grandfather: Taiwan Braden – deceased.  Maternal grandmother: Tash Lyday (Braden) – consents and waives notice.  Petitioner states her granddaughter [mother of the minor] is on drugs and does not have a stable home. Mom has abused the minor and abandoned him for months at a time while she travels from state to state. Petitioner fears mom will take the minor out of state and it would be a danger to him. <b>Court Investigator Jennifer Young's report filed on 7/22/11</b>	<ol> <li>Need Notice of Hearing.</li> <li>Need proof of service of the Notice of Hearing along with a copy of the petition, 15 days prior to the hearing, along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:         <ol> <li>Paternal grandparents</li> </ol> </li> </ol>		
	Aff. Posting		Toung of topolitimou on //22/11	Reviewed by: KT		
	Status Rpt			Reviewed on: 11/29/11		
<b>√</b>	UCCJEA			Updates:		
	Citation			Recommendation:		
	FTB Notice			File 18 - Braden		
В.				18		

# Patricia Perez, Inez Soza, Precious Cardenas, Jesus Cardenas and Ernestina Cardenas Minors (GUARD/P) Case No. 11CEPR00877

Atty Reza, Maria (pro per Petitioner/maternal aunt)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Pat	ricia age: 17 yea	ars	THERE IS NO TEMPORARY.	NEEDS/PROBLEMS/COMMENTS:
DOB: 7/21/1995		u1 5	No temporary was requested.	THE ESSAT ROSEEWISA COMMITTEEVIS.
_	Inez age: 15 years		r	
	DOB: 3/23/1996		MARIA REZA, maternal grandmother, is	1. Need Notice of Hearing.
Pre	cious age: 10 ye	ears	petitioner.	
	B: 10/5/2001		D. C. C. A. DUDY DUDY	2. Need proof of service of the <i>Notice</i>
Jes	us age: 6 years		Patricia's father: <b>RUDY PEREZ</b> – consents	of Hearing along with a copy of the Petition or consent and waiver
	B: 7/26/2005		and waives notice. Inez's father: <b>INEZ MARK SOZA</b> –	of notice or declaration of due
Ern	estina age: 4 ye	ars	consents and waives notice.	diligence for:
	B: 9/14/2007		Precious, Jesus and Ernestina's father:	a. Rudy Perez, Sr. (Patricia's paternal grandfather)
Cor	nt. from		GUSTAVO CARDENAS – consents and	b. Maria Elena De Garcia
	Aff.Sub.Wit.		waives notice.	(Patricia's paternal
<b>√</b>	Verified		Patricia's paternal grandfather: Rudy Perez,	grandmother) c. Inez Soza, Sr. (Inez's paternal
	Inventory		Sr.	grandfather)
	PTC		Patricia's paternal grandmother: Maria Elena	d. Elena Soza (Inez's paternal
	Not.Cred.		De Garcia Inez's paternal grandfather: Inez Soza, Sr.	grandmother) e. Jesus Cardenas (Precious,
	Notice of	Χ	Inez's paternal grandmother: Elena Soza	Jesus and Ernestina's paternal
	Hrg		Precious, Jesus and Ernestina's paternal	grandfather)
	Aff.Mail	Χ	grandfather: Jesus Cardenas	
	Aff.Pub.		Precious, Jesus and Ernestina's paternal	
	Sp.Ntc.		grandmother: Ernestina Cardenas –	
	Pers.Serv.		deceased.	
✓	Conf. Screen		Maternal grandfather: Richard Reza – deceased.	
✓	Letters		Detti	
1	Duties/Supp		<b>Petitioner states</b> the children reside with her. All the parents have signed consents to the	
	Objections		guardianship. Petitioner states she is the	
	Video		person responsible for making decisions	
	Receipt		regarding the children's health and education.	
✓	CI Report		Court Investigator Jennifer Young's	
	9202		report filed on 11/29/11.	
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 11/29/11
✓	UCCJEA			Updates: 12/2/11
	Citation			Recommendation:
	FTB Notice			File 19 – Perez, Soza & Cardenas

Francisco & Alexis Jimenez (GUARD/P) Case No. 11C

Jimenez Lopez, Genoveva (Pro Per – Paternal Aunt – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

	Francisco Jimenez (16) DOB: 9-9-95		NO TEMPORARY – none requested	NEEDS/PROBLEMS/COMMENTS:
	Alexis Jimenez (12) DOB: 7-20-99		<b>GENOVEVA JIMENEZ LOPEZ</b> , Paternal Aunt, is Petitioner.	Court Investigator to file report, clearances.
			Father: <b>NICOLAS JIMENEZ</b> - Consent and Waiver of Notice filed 11-28-11 Mother: <b>ELIZABETH JIMENEZ</b>	Need consent and waiver of notice from both minors:     Francisco Jimenez (16)
	Aff.Sub.Wit.		- Consent and Waiver of Notice filed 11-28-11	- Alexis Jimenez (12)
>	Verified		consent and waiver of worker field 11 20 11	(Otherwise mand amount of
	Inventory		Paternal Grandfather: Francisco Jimenez	(Otherwise, need proof of service of Notice of Hearing
	PTC		- Consent and Waiver of Notice filed 10-18-11	with a copy of the Petition on
	Not.Cred.		Paternal Grandmother: Aurelia Villanueva	both minors pursuant to
	Notice of Hrg		- Consent and Waiver of Notice filed 10-18-11	Probate Code §1511.)
	Aff.Mail			
	Aff.Pub.		Maternal Grandfather: Gregorio Zarmiento (Deceased)	
	Sp.Ntc.		Maternal Grandmother: Maria Lechuga (Deceased)	
	Pers.Serv.		J ( , ,	
>	Conf. Screen		<b>Petitioner states</b> the parents were deported and the	
>	Letters		children want to continue their education here. The	
>	Duties/Supp		entire family agrees that this is what is best for the	
	Objections		children and Petitioner is willing to continue to care for	
	Video Receipt		them and support them financially and emotionally.	
	CI Report	Χ		
	9202	Χ	Court Investigator Jennifer Young to file report,	
>	Order		clearances.	
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 11-29-11
~	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 20 - Jimenez

Gibson, Sophia (Pro Per – Paternal Grandmother – Petitioner)
Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Quincy Tybrice McLaughlin (8) DOB: 2-21-03		ughlin (8)	NO TEMPORARY – none requested	NEEDS/PROBLEMS/COMMENTS:
Leshawn Phillip McLaughlin (5) DOB: 12-22-05			<b>SOPHIA GIBSON</b> , Paternal Grandmother, is Petitioner.	Court Investigator to provide report, clearances.
<i>y</i>	Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub.	X	Father: QUINCY MCLAUGHLIN - Personally served on 10-11-11 with Petition documents (without Notice of Hearing)  Mother: TYRESHIA GALVAN - Personally served 10-10-11 with Notice of Hearing (without copy of Petition)  Paternal Grandfather: Not listed Maternal Grandfather: Not listed	1. Service on both parents is defective.  The Court may require further service due to these deficiencies:  - The Proof of Service attached to the Notice of Hearing filed 10-21-11 does not indicate that Mother was served with a copy of the Petition per Probate Code §1511.  - Proof of Service filed 10-21-11 (as a stand-alone document) does not indicate that the Notice of Hearing was served on the Father per Probate Code §1511.
~	Sp.Ntc. Pers.Serv.	Х	Maternal Grandmother: Not listed	2. Need proof of service of Notice of
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  Clearances  Order	X X	Petitioner states the children have been dragged in and out of her house and other homes since birth. They need a stable home and education. Petitioner loves them and is willing to provide for them. Mother is on "heavy drugs" and cannot care for them, and Father is in jail. Mother signed a witnessed statement giving temporary custody of the children to Petitioner on 10-4-11.  Court Investigator Dina Calvillo to file	Hearing with a copy of the Petition at least 15 days prior to the hearing per Probate Code §1511 or consent and waiver of notice or declaration of due diligence on:  - Paternal Grandfather  - Maternal Grandfather  - Maternal Grandmother  3. Petitioner did not explain the items marked on the Confidential Guardian Screening Form filed 10-6-11. Need clarification.
	Aff. Posting		report, clearances.	Reviewed by: skc
	Status Rpt			Reviewed on: 11-29-11
~	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 21 - McLaughlin

Kaleb Elijah Zion Reed (GUARD/P)

Gonzales-Reed, Michelle (pro per Petitioner/maternal grandmother)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

			Petition for Appointment of Temporary G	uait	dianomp of the refoot (1 100. 0. 2200)
_	e: 6 months		Temporary Granted Ex Parte on 11/23/11.	NE	EDS/PROBLEMS/COMMENTS:
ВО	B: 6/10/11		TEMPORARY EXPIRES on 12/6/11	1.	Petition does not include the name and address of the father.
			<b>GENERAL HEARING on 1/24/2012</b>		
Cor	nt. from		MICHELLE GONZALEZ-REED,	2.	Need proof of personal service, 5
	Aff.Sub.Wit.		maternal grandmother, is petitioner.		court days prior to the hearing, of the <i>Notice of Hearing</i> along with a copy of
✓	Verified				the Temporary Petition or consent and
	Inventory		Father: <b>NOT LISTED</b>		Waiver of Notice or Declaration of Due
	PTC				Diligence on: a. Father
	Not.Cred.		Mother: <b>DONNEA M. J. REED</b> –		1 444461
✓	Notice of Hrg		personally served on 11/30/11.		
	Aff.Mail		Paternal grandparents: not listed		
	Aff.Pub.		Maternal grandfather: not listed		
	Sp.Ntc.				
✓	Pers.Serv.	W/	<b>Petitioner states</b> the minor is in		
<b>√</b>	Conf. Screen		danger with his mother. Mom has a history of drug use and Petitioner		
	Letters		suspects she is using drugs again. By		
✓	Duties/Supp		her own admission mom's boyfriend		
	Objections		is constantly physically abusive and		
	Video		has used drugs with her.		
	Receipt		Additionally, the minor has no		
	CI Report		medical benefits. Petitioner states		
	9202		she needs to take him to the doctor.		
	Order		Petitioner suspects the minor has		
	Aff. Posting		asthma.	_	viewed by: KT
	Status Rpt				viewed on: 11/30/11
✓	UCCJEA				dates: 12/2/11
	Citation				commendation:
	FTB Notice			File	e 22 - Reed

Maria De Jesus Villegas (Estate)

Durost, Linda K. (for Administrator Rosemary Perez)

Probate Status Hearing Re: Further Proof of Payments on Real Property

POGENCA DE DEPEZ			
		ROSEMARY PEREZ was appointed Administrator on	NEEDS/PROBLEMS/COMMENTS:
		1/29/2008 with Full IAEA with bond of \$20,000, and is	
		Guardian of the Estate of minor beneficiary, <b>JANETH</b> GODINEZ (DOB: 10/24/1993, age 18; Case	
		#09CEPR00032.)	
Cont. from		#09CEFR00032.)	
<b>-</b>	Aff.Sub.Wit.	Amended Order for Settlement of Amended Petition for	
		Distribution on Waiver of Account, etc. signed on	
✓	Verified	5/1/2009 distributed the following to the minor, Janeth	
	Inventory	Godinez:  • 25% interest in real property which is also minor's and	
	PTC	Administrator/Guardian's personal residence;	
	Not.Cred.	• 12.5% interest in vacant property;	
	Notice of	• 25% interest in personal property.	
	Hrg		
✓	Aff.Mail W	Order states minor is not be responsible for payment of any costs of any kind on the real property, including,	
	Aff.Pub.	without limitation, mortgage, taxes, insurance and	
	Sp.Ntc.	maintenance.	
	Pers.Serv.	<i>Minute Order</i> dated 12/13/2010 from status hearing for	
	Conf. Screen	review of accounts on the real property set a status hearing	
	Letters	on 12/6/11 for further proof of payments being made on	
	Duties/Supp	the real property.	
	Objections	Declaration of Linda K. Durost Re: Status Hearing	
	Video	Documentation filed on 11/30/11 states:	
	Receipt	The property taxes and insurance are impounded and	
	CI Report	are part of the house payment which the	
	9202	Administrator/Guardian makes each month; Printout from mortgage company (attached) shows all	
	Order	mortgage payments, insurance and property taxes are	
	Aff. Posting	current and paid through 12/31/11;	Reviewed by: KT
	Status Rpt	December payment will be made before 12/10/11;	Reviewed on: 12/2/11
	UCCJEA	Administrator/Guardian has personally paid all	Updates:
	Citation	maintenance costs for the residence as she resides in	Recommendation:
	FTB Notice	the house with the ward/minor.	File 23 - Villegas
<u> </u>			